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January 22, 2019

VIA ECF

The Honorable James Orenstein
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

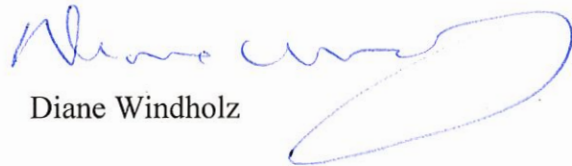
**Re: Gueye v. People's United Bank, National
Association et al.
Civil Action No. 18-cv-05961(ENV)(JO)**

Dear Judge Orenstein:

We represent Defendants People's United Bank, N.A. and Patricia Hoffman (collectively, "Defendants"), in the above-referenced matter. Pursuant to Your Honor's request in court and docket entry on January 17, 2019 (Dkt. No. 13), we write respectfully to explain the legal basis for Defendants' counsel declining to provide certain information Your Honor requested on the grounds that she was prohibited by federal law from doing so. Defendants are proscribed pursuant to applicable law including 31 U.S.C. § 5318(g)(2)(A)(i), 31 C.F.R. § 103.18(e) and 12 C.F.R. § 21.11(k)(1)(i) from disclosing the information requested by the Court.

Respectfully submitted,

JACKSON LEWIS P.C.



Diane Windholz

cc: Counsel of Record (via ECF)